

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Summary PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Walker, Chairman Andre L. Sims, Vice Chair Grif Chalfant

Tuesday, May 24, 2022 Council Chamber

Immediately Following Personnel and Insurance Committee

20220456 Regular Meeting - April 26, 2022

Review and approval of the April 26, 2022 meeting minutes.

Approved and Finalized

20220529 Special Called Meeting - May 18, 2022

Review and approval of the May 18, 2022 Special Called meeting minutes.

Approved and Finalized

20220521 PAL Report

PAL Report for May 2022

Reported

20220522 2009 Parks Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20220540 West Dixie Park

Discussion of the West Dixie Park.

Requested by Council Member Cheryl Richardson

Held in Committee

20220526 The City Club, Marietta Operating Agreement

Motion approving an Independent Contractor Agreement with Classic Golf Management, Inc., for the day-to-day operations of the City Club Marietta effective October 1, 2022.

Recommended for Council Agenda Non Consent

20220527 Revision to Chalktoberfest Street Closures

Consideration of proposed revisions to the previously approved street closures for Chalktoberfest to improve traffic management as recommended by police, fire, parks, recreation and facilities, and Marietta/Cobb Museum of Art staff.

Recommended for Approval - Consent Agenda

20220520 FY2022 Tourism Grants

Discussion and consideration of the Tourism Grant Applications.

Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership. The Herbert S. Goldstein Family Limited Partnership is owned and managed by members of Council Member Goldstein's family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that GA Metro Dance Theatre is located in space rented by Ashleigh Whitworth and Morgan Stoner and owned by the PMG Whitlock Ave, LLC. PMG Whitlock Ave, LLC is owned and managed by Philip M. Goldstein. Philip Goldstein is the father of Councilmember Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that the Atlanta Lyric Theatre rents space owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.

Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.

Council Member Goldstein discloses that he is a member of the Marietta/Cobb Museum of Art.

Council Member Goldstein discloses that Philip M. Goldstein is a member of the Marietta Square Branding Project. Philip M. Goldstein is the father of Council Member Goldstein.

Recommended for Council Agenda Non Consent